

A regular meeting of the Board of Selectmen was held on Tuesday, May 19, 2015, at 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

Present were:

Michael L. Butler
Dennis J. Guilfoyle
James A. MacDonald
Dr. Dennis J. Teehan, Jr.
Brendan G. Keogh

Mr. Butler called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Butler led the audience in the Pledge of Allegiance.

DEDHAM CITIZENS – OPEN DISCUSSION

Mr. Butler asked if anyone in the audience wished to speak to the Board of Selectmen. Hearing no response, he went on to the next item on the Board's agenda.

THE TOWN OF DEDHAM – SCHOLARSHIP COMMITTEE UPDATE

Present for the discussion were: Barbara Gula, Chairman, Virginia Brobst, Treasurer and David Roberts, Member.

Ms. Gula informed all that a motion to establish a Scholarship Committee and Fund was presented by Robin Reyes and voted affirmatively by Town Meeting twenty years ago. She went on to say that the difference between the Town of Dedham's Scholarship and other communities is that it is available to any resident in Town who plans to attend a post High-School educational institution --any High School Student, College Student or adult going back to finish their degree can apply for the scholarship.

Relative to the fund, Ms. Gula informed all that it is dependent upon folks checking-off the donation box on the portion indicated on the Excise and/or Tax Bills. She went on to say that the committee received 60 applications this year from Ursuline Academy, Dedham High School and Norfolk Agricultural School. Ms. Gula thanked the residents and others for their contributions over the past twenty years and commented that the committee is very grateful. Additionally, she asked others to consider donating to this worthy scholarship going forward.

Ms. Brobst informed all that over the past twenty years, the Scholarship Committee has awarded 132 scholarships--totaling \$111,500.00. Mr. Roberts commented on the very special thank you notes the committee has received from students who have received scholarships. Mr. Roberts wanted everyone who contributes to the fund to know that their contributions are truly helping out the folks in Dedham. He went on to say that being a member of the Scholarship Committee has been very rewarding.

Dr. Teehan complimented the committee with respect to their great work--he thanked the group for all that they do. Dr. Teehan asked Ms. Gula how someone can donate to the Scholarship Fund. Ms. Gula informed all that all they need do is check-off the box on the portion indicated on the Excise and/or Tax

Bills. Mr. Guilfoyle and the rest of the Board thanked the committee for their efforts. Additionally, Mr. Guilfoyle thanked the taxpayers of Dedham for their contributions to the fund.

At the conclusion of the update and discussion, members of the Scholarship Committee thanked the Board of Selectmen.

*On another matter, Mr. MacDonald commented that before it gets too late in the evening, he wanted to say something prior to the old/new business remarks at the end of the meeting. Mr. MacDonald wished his son, James, "Happy Birthday"—he went on to say that he knows he had a great day.

OFFICIAL SWEARING –IN OF NEWLY APPOINTED FIRE LIEUTENANTS FREDERICK LOEWEN AND MICHAEL LESSARD

Fire Chief William Spillane thanked the Board of Selectmen for having them in this evening and commented that he was pleased to present the new Lieutenants to everyone. Chief Spillane explained the difficult examination process relative to this position and informed all that Fred and Michael spent a lot of time and effort studying over the years to achieve this goal—they never gave up and did a great job to achieve this position in the later part of their careers.

Chief Spillane informed all that Fred and Michael have 60 years of fire experience between them. Both also served as Acting Lieutenants. Chief Spillane went on to say that he has worked with both men for many years and he has full confidence in their abilities and leadership. He commented, be safe and keep the guys safe—they are depending on you as well as the Chief. Congratulations and best of luck.

Nancy Baker, Asst. Town Manager, swore in Fred Loewen. When finished, his wife pinned on his Lieutenant's Badge.

Nancy Baker, Asst. Town Manager, swore in Michael Lessard. When finished, his wife also pinned on his Lieutenant's Badge.

Dr. Teehan commended both Lieutenants for not giving up. He went on to discuss the dangerous challenges firefighters face on the job and the fact that they need intelligence and diligence. Dr. Teehan wished both men good luck going forward. Mr. Keogh also commended the Lieutenants. He mentioned that his brother also serves as a firefighter in the City of Boston. Mr. Keogh went on to speak about the courage of the firefighters and most especially thanked Lieutenant Loewen and Lieutenant Lessard for their service to the Town of Dedham.

Mr. MacDonald commented that Dedham presently has a young Fire Department and need leadership—he commended the 60 years of experience between both Lieutenants and the hard work necessary in this line of work—this is what the young guys need. Mr. MacDonald went on to say that at the end of the day, the most important thing is that all the guys under their command go back to the Fire House. Mr. MacDonald thanked and congratulated Fred's family and Michael's family. He went on to say that being a firefighter is a tough, dangerous job and the Town has your back and you have ours.

Mr. Guilfoyle informed all that he knows both Lieutenants very well and commented, be safe taking care of the guys—you are big brothers to all. Mr. Guilfoyle went on to say that he knows that they will do a great job—he thanked both Lieutenants.

Mr. Butler commented that he has a huge amount of respect for what firefighters do every day and he was very pleased that Lieutenants Loewen and Lessard would take on this big commitment at this stage of their careers. He went on to discuss the many swearing-ins of firefighters the Board has had over the past few years and the fact that these young men look up to the Lieutenants and other officers for guidance. Mr. Butler went on to discuss further the unpredictability of the job and the Town's great Fire Chief. Mr. Butler thanked Lieutenant Loewen and Lieutenant Lessard for their service to the Town of Dedham.

Lieutenant Loewen thanked the Town of Dedham and Fire Department for the appointment. He went on to say that he will do the best job he can. Lieutenant Loewen also thanked his family and the Board of Selectmen.

Lieutenant Lessard thanked the Board of Selectmen for recognizing them this evening. He went on to say that he is bringing along a lot of pride with this new position. Lieutenant Lessard explained the battle he had with the exam, never giving up until he finally passed. He commented that he loves and cares about his job and is looking forward to working with the young guys going forward. Lieutenant Lessard thanked and introduced his family to the audience.

The Board of Selectmen thanked Chief Spillane, Lieutenants, their families and friends for coming in this evening.

PUBLIC HEARING – REQUEST FROM PMA BEVERAGE SERVICES, II, INC., D/B/A HILTON DEDHAM, FOR A PLEDGE OF LICENSE TO COUNTRY BANK FOR SAVINGS

*Prior to discussion: Mr. MacDonald recused himself and left the Francis O'Brien Meeting Room. Mr. MacDonald did not participate in the conversation or vote relative to this matter.)

Representing P-LR-5A, L.P., (Elizabeth A. Procaccianti) was: Attorney Michael Pasatore, Greenberg & Traug, 1 International Place, Suite 2000, Boston, Massachusetts.

Attorney Pasatore informed the Board that the Procaccianti Group is presently doing refinancing and the Country Bank for Savings has required them to pledge their Liquor License at the Dedham Hilton as part of the collateral.

Dr. Teehan made a motion to approve the Pledge of License requested by PMA Beverage Services, II, Inc., to the Country Bank for Savings; seconded by Mr. Keogh. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes. (Mr. MacDonald did not participate in the discussion or vote relative to this matter.)

DISCUSSION & VOTE – 2015 FARMERS' MARKET APPROVALS—INCLUDING LIQUOR LICENSE REQUEST FROM WESTPORT RIVERS VINEYARD AND WINERY

Representing the Farmers' Market was: Amy Haelsen, Executive Director, Dedham Square Circle

Ms. Haelsen informed all that this year will be the 8th Dedham Farmers' Market. She informed all that this year, the market will have 26 vendors who will be selling their products at the market at various times during the course of the season—not all 26 vendors will be at the market each week. Ms. Haelsen informed the Board that they have a new Market Manager this year and his name is, Greg Parrell.

Ms. Haelsen discussed the parking arrangements for customers and explained to the Board that some vendors needed parking spaces on High Street (all day) to park their vehicles with products-- she asked for the Board's permission to block-off four spaces on High Street for the entire season for those vendors. Ms. Haelsen also asked that the Board declare the 2015 Dedham Farmers' Market a "Public Market" and permission to place Lawn Signs, Sandwich Signs and a banner around the Town.

Ms. Haelsen informed the Board that Westport Rivers Vineyard and Winery were coming back again this year; and on their behalf, submitted an application for a Special Farmers' Market Liquor License to sell wine.

Mr. Guilfoyle made a motion to declare the 2015 Dedham Farmers' Market a "Public Market"; seconded by Dr. Teehan. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

Dr. Teehan made a motion to approve placement of Lawn Signs, Sandwich Board Signs and Banner requested by Dedham Square Circle Executive Director; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

Dr. Teehan made a motion to approve blocking-off four parking spaces on High Street near the green so that some vendors can park their vehicles with products next to them on the green; seconded by Mr. Guilfoyle. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

*Prior to the next vote: Mr. MacDonald announced that he could participate in this particular vote due to the fact that the rules governing the Farmers' Market Liquor License was through the State Department of Agriculture not the State Alcoholic Beverages Control Commission.

Mr. Guilfoyle made a motion to approve a Farmers' Market Liquor License to Westport Rivers Vineyard and Winery from June 17, 2015 through the end of the 2015 Farmers' Market Season on October 28, 2015; seconded by Mr. MacDonald. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

At the conclusion of the discussion and votes, Ms. Haelsen thanked the Board of Selectmen and commented that Dedham Square Circle and the Farmers' Market vendors appreciate the Town's support.

DISCUSSION & VOTE – REQUEST FOR AMERICAN LEGION RIDERS ANNUAL RIDE ON AUGUST 23, 2015

Present for the discussion was: Marc LeClair, Riders Vice-President and Event Chairman

Mr. LeClair commented that this fundraiser Bike Ride is to raise money for the Legacy Fund—a fund to assist the children of our fallen heroes. Mr. LeClair went on to say that this is the 3rd year they have run this event; and during that time, the American Legion Riders have raised over \$10,000.00 for the Legacy Fund.

Mr. LeClair informed the Board that last year they had between 200-250 people attend the fundraiser. Additionally, 125 of those guests participated in the ride—the other folks attended the function at the Legion Hall (only) where they enjoyed great food and music waiting for the riders to return.

Mr. Butler asked Mr. LeClair who people can contact if they want to get involved with the rider and/or fundraising event. Mr. LeClair gave out a few contact numbers. Mr. Guilfoyle added that they can reach out to Dedham Post #18 American Legion also—Post #18 can get them in touch with the right people.

The Board of Selectmen thanked Mr. LeClair for doing a great job with this worthy fundraiser.

*Prior to the Vote: Due to the fact that Mr. Guilfoyle was an officer for the Sons of the American Legion Board, he recused himself and did not participate in the vote.

Dr. Teehan made a motion to approve the Legion Riders Chapter 18 Fundraiser Ride requested by Marc LeClair; seconded by Mr. MacDonald. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; and Mr. Butler, yes. (Mr. Guilfoyle did not participate in the discussion or vote relative to this matter.)

DISCUSSION & UPDATE WITH TUROWSKI 2 ARCHITECTURE AND ATLANTIC CONSTRUCTION MANAGEMENT RE: AMES BUILDING PROJECT

Present for the discussion were:

Peter Turowski, Libby Turowski and Steve Lappin, T2 Architects
Ron Fotta and Shurash Bhatia, Atlantic Construction Management, OPM
James Sullivan, Chairman, Town of Dedham, Building Planning Construction Committee

Jim Kern, Town Manager, introduced Peter Turowski, Libby Turowski and Steve Lappin from T2 Architecture, Ron Fotta and Shurash Bhatia from Atlantic Construction Management and Jim Sullivan, BPCC. Mr. Kern explained that for a project of this size, it is required to have an Owner's Project Manager. Mr. Kern informed all that T2 was hired after a vote of the BPCC after interviewing a number of firms to do the design of the Town Hall/Senior Center combination at the former Ames School House Building.

Mr. Kern informed all that the options that will be discussed this evening are in preliminary design stage and will be presented to update the Board. He went on to say that the BPCC has had two meetings subsequent to T2 sitting with all the principals in Town Hall to go through the needs assessment—conversations with individuals in Town Hall were conducted after some early discussions relative to design, and some research/ investigation were done by the architects. Mr. Kern informed all that after two conversations with the BPCC, they anticipated and posted a meeting for next Thursday where there might be some decisions made, i.e., choosing an HVAC System and choosing a preliminary design.

Before the discussion went any further, Mr. Butler informed all that the Board of Selectmen are not taking any votes this evening—this is not the Board's purview. He went on to say that the reason he asked for an update is because people have been asking him to tell them what is going on with the project and how it is shaping up. Mr. Butler informed the team that the community is looking just to see some ideas of where the project is and how the schedule is going to play out going forward.

Mr. Turowski informed all that he is working hard with the Town Manager, Asst. Town Manager and the folks at Town Hall and Council on Aging to make some sense of the Ames Building to make things work out. Mr. Turkowski went on to say that since they have started the project in February, they have done a full existing condition building assessment of the existing building. Additionally, they have done a code review of the existing building, program meetings with each department of the Town Hall and also the Senior Center.

Mr. Turowski informed all that T2 has developed three conceptual design options (3A, 3B and 3C) and identified a preferred option which they have now, since their seconded meeting with BPCC, have looked at in three different ways. Mr. Turowski then went through and explained the specifics of the three options (a copy of the conceptual design plans are on file in the Town Manager's Office). Mr. Turowski commented that things that they identified as preserving as really worthy is the exterior character of the building—a very recognizable, beautiful building.

Mr. Turowski informed all that in 1988, there was an interior renovation that really stripped away a lot of the historic fabrics of the building—the remaining historic fabric is the grand staircase. Mr. Turowski gave some background relative to the Ames Building. The building was built in 1898, and was built as a education and assembly building; basically, a two-story building with an attic and basement. Additionally, in 1982, it was renovated from education use to business use and was permitted as a three-story building with a basement—so they fit out the attic floor with office space. Mr. Kern informed all that it was permitted as a 4A Construction—technical, but a combustible building but protected structure, which is equal to today's 5A Construction. However, it does not comply with today's 5A Construction—leading to the requirement to upgrade to current 5A Construction. He went on to say that based on several factors, one of them being the relationship of grade to the lowest floor, the code sees this building as four-story building and sees the ground floor at the basement as one-story because of the amount of exposure above grade. Mr. Turowski commented that being a four-story building, the only way to achieve a four-story building with all the uses that the Town wants to do with the building, is to do a protected structure and, there, T2's recommendation is upgrade the building to a 5A Construction which will require the replacement of all finishes of exterior and interior bearing walls and all the exterior walls ripped down and re-built with finishes that provide required sprinklers, HP Accessibility and problems with egress on the top floor—a Fire Escape that needs correction. Additionally, the structure needs to be upgraded on the top floor and make the building fully accessible.

Relative to the structure, there is a threshold of improvements that need to be done to the structure to bring the building fully up to code—he went on to explain the codes. Mr. Turowski informed all that at this point, T2 is proposing is a 23% of modification, which includes upgrading the attic floor structure to support the load, a new elevator, new stairs. Additionally, the team has been discussing options for window treatments and have done preliminary pricing restoring the existing windows, replacing some of the sashes with new sashes in the existing frames, inserting new windows within the existing frame or replacing the entire windows—pricing for all the these alternates will be done when they reach the final plan so the BPCC can make a decision.

Relative to the exterior of the building, T2 assessed all of the components and essentially feel that the cedar shingles are in rough enough shape that they will warrant replacement at this point in time because the interior walls will be stripped to get a new finish. Additionally, the building will be insulated with a better insulation that would meet the current code and interior painting. Mr. Turowski informed all that T2 noticed some sagging on the terracotta piece above the main entrance—this is often seen in old historic buildings. He went on to say that they will be considering ways to monitor this sagging and

look at it over time. Relative to the building's roof, it was recently replaced a few years ago; however, as they move along and because of the modifications recommended on the fourth floor, they might price as an alternate, replacing the roof, even though it is rather new. Mr. Turowski also mentioned some ice damage and roof problems that incurred during this winter's snow storms—he went on to say that the insulation that they are proposing will resolve this. Mr. Turowski went on to further explain more technically the refine concept options, additions to the building, HP access, egresses, etc.

Dr. Teehan commented that the plans look very exciting and seems like a great plan. Dr. Teehan asked if there were presently any unclaimed space in building or is every square foot accounted. He went on to say that when the Board was initially were sold the plan, it was stated that there was a little more space in the building than what was going to be needed—he asked if this was the space on the fourth floor. Mr. Turowski stated, yes—this part of the building is a higher floor of elevation. He went on to say that they can drop it if they want to use this program space or leave it the way it is and not use it. Mr. Kern commented that this side of the fourth floor is suspended. Mr. Turowski added that it is suspended from the trusses, correct—below this space was an auditorium historically and, therefore, there are no columns below—it is all suspended from the trusses on this side of the building. Mr. Turowski added that it is a little tricky when upgrading the structure; however, it can be done—they can actually carry the loads all the way down to the foundation if needed. Dr. Teehan commented that this space would not be usable unless this work was done. Mr. Turowski commented that structural upgrades would be needed—the whole top floor because there are no columns and is all suspended from the trusses. Mr. Kern added that it can be used for some things; however, it cannot be used for assemblies. Mr. Turkowski informed all that assemblies could not be used on the top floor and could only be used for storage.

Dr. Teehan commented that he had in the back of his head that perhaps if there were some space available, to have it dedicated to a gallery to put things that tell the history of the Town. Mr. Turowski commented that knowing the building a little better now, that a space for some of these objects could be the grand staircase—building in some display space. Additionally, he suggested the attic would be a good spot for this—maybe a Research Room.

Mr. Guilfoyle discussed Options A & B and the extra addition going over the going over the whole addition—he asked why there isn't more storage. Mr. Guilfoyle thought that storage would not be costly. Mr. Turowski informed him that the reason why they put it over the addition was because that it is archival storage and has great weight to it. Mr. Guilfoyle noted that this addition was not in Option A. Mr. Turowski informed him that Option A is a three-story building and does not go up to the attic. Mr. Guilfoyle asked why the side that was not suspended could be used for office space. Mr. Turowski informed him that to use the fourth floor as storage or business use, it has to be upgraded structurally—lowering the floor to be flush with the rest of the floor. Mr. Guilfoyle informed the architects that people watching the Board this evening is going to be, "What are doing with this space? What are we looking to do with this space later on?" He went on to say let's not get it done, finish it, say we need the space and not it is too late, the walls are not open any more. Mr. Guilfoyle suggested looking at the cost values going forward and to make the right decision now. Mr. Turowski's recommendation to the BPCC was if they do wanted to do anything over in this area of the building, you must upgrade the structure and if so, might as well drop the floor at the same time—the cost is nominal. This way, the Town can use it any way they want going forward—public space or storage. At the conclusion of the comments, Mr. Guilfoyle thanked the BPCC for their diligent work thus far.

Mr. MacDonald commented to Mr. Turowski and team—Now that you have spent time going through the building, is it your sense that the building is in better, the same or worse condition than was anticipated based on the initial review in the sale to Town Meeting. Mr. Turowski commented that he could not answer this question because the initial study did not study the whole structure; however, the building is in very good condition—the foundations are very good, the structure very good. He went on to say that there are code issues with the change of use that have to trigger and those are the big things that add costs. He stated that generally, the building is very, very good condition and the decision to use it was a wise judgement. Mr. MacDonald commented—the foundation is good, the shell is good; however, everything inside has to be taken out. Mr. Turowski concurred—everything has to be taken out, yes. Mr. MacDonald added even the outside potentially—the cedar shingles. Mr. Turowski commented the shingles and the windows. He went on to say that when you replace the exterior elements of the building, you have a better opportunity to make the building air-tight, the way you would do to a modern building today. Mr. Turowski commented that they will look at alternate costs and establish what the life-cycle benefits are going forward for the BPCC decision.

Mr. MacDonald was pleased to see the Department of Public Works and Engineering Department having a satellite office in the building. He asked if an office was considered for the Fire Inspector who needs space. Mr. MacDonald thought because this was an administrative function, it made sense to have an office if there is space. Lastly, Mr. MacDonald commented on the Selectmen's Room—he did not see any windows. Mr. Turowski informed him that it was a windowless room—internal to the building. Mr. MacDonald asked if this was the only windowless room in the building. Mr. Turowski informed him that his space is one of the only windowless occupied rooms. Mr. Sullivan commented that there are very large windows on whole side of the building in the corridor. Mr. Turowski informed all that these perimeter meeting rooms might have some glass walls so that daylight will make it into the space. Mr. MacDonald thought that this was an excellent point—he went on to speak about the frosted glass meeting rooms in his offices in Boston and the daylight that shines in. Going forward he asked that the architects and committee keep in mind the esthetics—you don't need solid walls or offices. Mr. MacDonald thought this was an opportunity for the outside light to continue to get inside the building and also reduce the use unnecessary light during the day time. Mr. Turowski informed him that this would be their approach.

Mr. MacDonald thought it was important that the offices be open floor plan that is reasonable, comfortable and workable for the staff—possibly some work stations and glass openings for offices. Additionally, he would like to see the office paces modernized and to give people something that they have not seen before. Mr. MacDonald suggested standardized the chairs, desks, and furniture with uniformity throughout the building—he asked the group to keep this in mind when designing the interior. Mr. MacDonald thanked the group for the update this evening.

Mr. Butler had a question relative to the terracotta on the Washington Street side of the building. He asked Mr. Turowski and Mr. Sullivan if the color was orange. Mr. Turowski informed him that the color was pink—it was not glazed.

Before the conclusion of the conversation, Mr. Turowski informed all that the BPCC will meet next Thursday to vote on the Building Option. The following steps will take place after this decision: Finalization of the Schematic Design—estimated back to committee sometime in late June; the Design Develop will take place next—estimated back to committee sometime at the end of November; the bid will take place in November/December and the tenants will move out in January, 2016.

At the conclusion of the update, the Board thanked the T2 Group, Altantic Construction and Management and Jim Sullivan for attending the Board's meeting this evening.

DISCUSSION RE: BOARD OF SELECTMEN'S GOALS AND OBJECTIVES

Mr. MacDonald discussed the following goals:

- Mr. MacDonald asked for an update and re-write relative to the Liquor Rules and Regulations—Nancy Baker, Asst. Town Manager, informed him that Ms. Rizzo, Attorney McInerney and her have been working on these regulations during the course of the year and are ready to bring to the Board for a Public Hearing;
- Mr. MacDonald commented that Bridge Street and other State Roads in Dedham are a mess. He asked that the Town get on the TIP to get the roads repaired—he went on to say that the Town was on, now the Town is off.
- Mr. Macdonald requested a training goal for all elected Boards and employees relative to ethics. He asked that all have proper training and that each individual sign off that training is complete.

Mr. Guilfoyle discussed the following goals:

- Mr. Guilfoyle discussed the tax base and how we are in serious times. He would like to figure out some way to lower taxes without giving up services and to give the taxpayers a little break.
- Mr. Guilfoyle asked for transparency relative to appointed boards. Due to the fact that some designees and appointees are voted on by the Board of Selectmen, he asked that the Board set-up a plan for appointees/designees to come back to visit with the Selectmen so that that all can make sure that they are on the same track and have the same goals as the Selectmen.
- Mr. Guilfoyle asked for transparency relative to the smaller appointed boards and to make sure funds allocated are used for the right reasons.

Mr. Keogh discussed the following goals:

- Mr. Keogh suggested working with the different groups around Dedham and to research smart development comprehensive plan going forward. He discussed working with the Dedham Square Circle and residents to see what's going on in Dedham Square and other areas of Town.
- Mr. Keogh suggested Town Hall to your Neighborhood Meetings to accommodate residents
- Mr. Keogh asked that the Neighborhood Associations attend the Selectmen's Meeting quarterly so that the Board can see what is going on in their areas and to keep up with communication.
- Mr. Keogh once again commented on communication and also safety—he asked that the Board work with the Engineering Department to come up with safe solutions for the children riding their bicycles to school so that they are all as safe as possible.

Dr. Teehan discussed the following goals:

- Dr. Teehan commented that he will continue to be fiscal responsible. He went on to speak about the proven legacy of sound fiscal policies in Dedham over the past ten/twenty years and the fact that the Town has reaped many benefits by good decisions. He informed all that the tax rate went down this year.
- Dr. Teehan asked that the Board keep working on develop a long-range plan relative to funding the pensions and Health Insurance debt.
- Dr. Teehan asked for formal control as the Town develops—he suggested support for Smart-Growth Projects around the Town in keeping with the integrity of the Town.
- Dr. Teehan wanted to make sure the Board supports residents and how they maintain their property. He discussed his concerns with the Conservation Commission, rules, regulations and costs—Dr. Teehan commented that he would like to fix this situation for residents; however, he also supports a strong Conservation Commission in Dedham.
- Dr. Teehan spoke about the changes in traffic over the past twenty years. He asked for an updated Traffic Study Plan going forward.

Mr. Butler discussed the following goals:

- Mr. Butler asked that the Town's checkbook be placed on-line.
- Mr. Butler asked for support to non-profit and civic groups.
- Mr. Butler asked that the Finance Committee and Finance Staff develop a 3-5 year forecast on revenues, expenses, capital Investment and balance sheet.
- Mr. Butler asked to establish goals and publish a plan for sewer and storm drain systems along the line of the Pavement Management Plan.
- Mr. Butler asked to establish goals and publish a plan for trash collection, recycling and Transfer Station.
- Mr. Butler requested plan to improve Mother Brook.
- Mr. Butler requested Board review Healthcare Options.

Town Manager's Report

James Kern, Town Manager, discussed the following: Update and process going forward relative to Good Energy and meetings with Stefano Loretto, representative; Informed all that application to Governor to extend 48-hour window to 72 hours relative to snow reimbursement for blizzard was denied—not clear what happened, DPW Director and Staff are involved in the process; Informed all that the State Budget Process continues on—Senate debate starts this week; Informed all of the receipt of the Substance Abuse Collaborative Grant of \$100,000 and will be shared with combined efforts of Dedham, Needham, Norwood and Westwood; Informed all that he has advertised for the Economic Development Position.

Action by the Board

Request for a Drainlayer's License from Apcon, Inc., 4830 Route 28, Cotuit, MA 02635—Mr. Guilfoyle made a motion to approve a Drainlayer's License to Apcon, Inc.; seconded by Mr. Keogh and voted unanimously.

Request for a Drainlayer's License from Mitchell Associate Construction Company, 12 Salisbury Street, Shrewsbury, MA 01545—Mr. MacDonald made a motion to approve a Drainlayer's License to Mitchell Associate Construction; seconded by Mr. Keogh and voted unanimously.

Request from Half Yard Productions, 4922 Fairmont Avenue, Bethesda, MD, 20814, to film in the Town of Dedham—Dr. Teehan made a motion to approve the request from Half Yard Productions to film in the Town of Dedham; seconded by Mr. Guilfoyle and voted unanimously.

Request from Dasha Layne to hold the Barrows Street Neighborhood Block Party (June 22, 2015) from 11:00 a.m. until 6:00 p.m. (Raindate: June 28, 2015)—Dr. Teehan made a motion to approve the Barrows Street Neighborhood Block Party; seconded by Mr. Guilfoyle and voted unanimously.

Request from Constable Raymond Harris for Re-Appointment (3-yr term to expire May, 2018)—Mr. Guilfoyle made a motion to approve the re-appointment of Constable Raymond Harris; seconded by Mr. Keogh and voted unanimously.

Request from JuJu Mucciaccio, Flag Day Parade Director, to conduct the Annual Flag Day Parade on June 14, 2015—Mr. Keogh made a motion to approve the annual Flag Day Parade to be held on June 14, 2015; seconded by Dr. Teehan and voted unanimously.

Request from the Church of the Good Shepherd, 62 Cedar Street, Dedham, MA, for two (2) One-Day Common Victualler's Licenses (May 30, 2015 and June 14, 2015)—Mr. Guilfoyle made a motion to approve two (2) Common Victualler's License to the Church of the Good Shepherd on May 30, 2015, and June 14, 2015); seconded by Mr. Keogh and voted unanimously.

OLD/NEW BUSINESS

Dr. Teehan sent out his condolences to the family of Warren Wong who recently passed away at Massachusetts General Hospital—his thoughts and prayers were with the family at this time.

Mr. MacDonald suggested starting to think about updating the Neighbors Helping Neighbors List. He commented that he would like the Board to re-group with the religious groups around the Town because there are still people out there that need help—Mr. MacDonald informed all that he was willing to help out and organize this effort.

Mr. MacDonald informed all that this weekend is Memorial Day—he encouraged all to visit Brookdale Cemetery on Memorial Day at 11:00 a.m. for the ceremony to remember all who have passed.

Mr. MacDonald spoke about the recently passed TIF and M.S. Walker. Mr. MacDonald informed the Board that M.S. Walker was having some problems with the Dedham Westwood Water Commissioners. He went on to say that the Dedham Westwood Water Commissioners are doing what is in the best interest for them and not necessarily what is in the best interest of the Town. He asked that a letter be sent to the Dedham Westwood Water District Commissioner explaining the importance of M.S. Walker to the Town relative to the vacant Dedham property that will now be placed back on the tax role and the fact that M.S. Walker will contribute to the Town of Dedham for many years to come. Mr. MacDonald asked that the Dedham Westwood Water District be reasonable and look at what is in the best interest of Dedham moving forward.

Mr. Guilfoyle thanked everyone who participated in the Cystic Fibrosis Walk over this past weekend—this was the largest crowd ever. Mr. Guilfoyle wished everyone a safe and wonderful Memorial Day Weekend.

Mr. Butler informed all that this weekend at the intersection of Whiting Avenue and East Street the Annual John A. Barnes, 3rd silent vigil of soldiers will take place near the monument at the corner of Memorial Field.

Mr. Butler thanked the Town Manager, Asst. Town Manager, Office Staff and Finance Department for the great work—“Well done, team”. He went on to say that the Operations portion of the budget was passed without discussion—Town Meeting had a lot of confidence.

Mr. MacDonald made a motion to adjourn the meeting; seconded by Dr. Teehan. **On the Vote:** Mr. Keogh, yes; Dr. Teehan, yes; Mr. MacDonald, yes; Mr. Guilfoyle, yes; and Mr. Butler, yes.

The meeting adjourned at 9:30 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen’s Meeting held on May 19, 2015, which Minutes were approved on July 9, 2015.

Michael L. Butler, Chairman